

FILED FOR RECORDING
AT THE REQUEST OF

Johnson & Johnson

2004 DEC 20 PM 4 15

LINCOLN COUNTY RECORDER

FEE 20.00

LESLIE BOUCHER

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APN #162-24-210-120

CERTIFICATE OF INCUMBENCY AND CERTIFICATION OF TRUST
NRS 164.400

STATE OF NEVADA)
) ss.
COUNTY OF CLARK)

MICHAEL TOBLER, being duly sworn, deposes and says:

1. **JOSEPH W. HUNTSMAN** and **DALE D. HUNTSMAN** created a Revocable Living Trust on January 26, 1983, entitled the **HUNTSMAN 1983 TRUST**.
2. **JOSEPH W. HUNTSMAN** and **DALE D. HUNTSMAN** were named in said trust as the initial Co-Trustees.
3. Upon the death of **DALE D. HUNTSMAN** on May 14, 1990, the trust was divided into two (2) separate trusts designated as the "Survivor's Trust" and the "Decedent's Trust".
4. **JOSEPH W. HUNTSMAN**, has served as the Trustee of the Decedent's Trust, but has resigned The trusteeship, and a copy of his resignation is attached hereto as Exhibit "A", and incorporated herein by this reference. **JOSEPH W. HUNTSMAN** has appointed **MICHAEL TOBLER** to serve as the Successor Trustee, and a copy of the appointment document is attached hereto as Exhibit "B", and incorporated herein by this reference.
5. **MICHAEL TOBLER** does hereby accept the trusteeship of the Decedent's Trust and agrees to be bound by all of the terms and conditions thereof.
6. The Federal Tax ID number of the "Decedent's Trust" is [REDACTED]
7. The form in which title to assets of the trust should be taken is:

HUNTSMAN 1983 "DECEDENT'S" TRUST, dated January 26, 1983
MICHAEL TOBLER, Trustee"

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- 8. Real property (real estate) currently held in the trust is described on Exhibit "C", which is attached hereto and incorporated herein by this reference.
- 9. The trust has not been revoked or amended to so as to make any representations contained in this certification incorrect.
- 10. The signature shown below is that of the currently acting Trustee.
- 11. This certificate is made according to Section 164.400 of Nevada Revised Statutes.

Dated DEC 06 2004

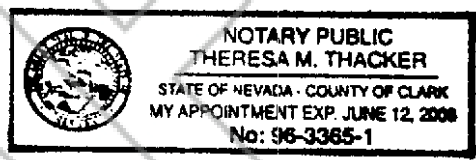
Michael Tobler

MICHAEL TOBLER
 606 South Ninth Street
 Las Vegas, Nevada 89101

SUBSCRIBED and SWORN to before me
this DEC 06 2004

Theresa M. Thacker

 NOTARY PUBLIC



Please return recorded document to:
 Johnson & Johnson
 530 S. Fourth Street
 Las Vegas, NV 89101

COPY

EXHIBIT "A"

BOOK 194 PAGE 437

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CERTIFICATE OF RESIGNATION

I, JOSEPH W. HUNTSMAN, being the current Trustee of the HUNTSMAN 1983 "DECEDENT'S" TRUST, dated January 26, 1983, do hereby resign my Trusteeship effective immediately and I confirm MICHAEL TOBLER, as my Successor-in-Trust.

Dated DEC 03 2004

Joseph W. Huntsman
JOSEPH W. HUNTSMAN

STATE OF NEVADA

COUNTY OF CLARK

On DEC 03 2004 personally appeared before me, a Notary Public, JOSEPH W. HUNTSMAN, personally known to me (or proved by satisfactory evidence) to be the person whose name is subscribed to above instrument, who acknowledged that he/she executed the above instrument.

Theresa M. Thacker

NOTARY PUBLIC



COPY

EXHIBIT "B"

1 **EXERCISE OF POWER OF APPOINTMENT AND POWER OF SUBSTITUTION**

2 Dated DEC 03 2004

3
4 In exercise of his power to appoint the **HUNTSMAN 1983 (DECEDENT'S) TRUST**, dated
5 January 26, 1983, (Paragraph 5.5 of the original Declaration of Trust, page 4), the undersigned hereby
6 provides as follows:

7 I. In exercise of his power to substitute the Successor Trustee(s) of the **HUNTSMAN 1983**
8 **(DECEDENT'S) TRUST**, dated January 26, 1983 (Paragraph B.23 of the Original Declaration of Trust,
9 page B-5), the undersigned hereby provides as follows:

10 The following persons shall serve, in the order named, without bond as the
11 Successor Trustee(s) of this trust:

12
13 FIRST: **MICHAEL TOBLER**
14 SECOND: **DAVID C. JOHNSON**

15 II. In all other respects, the **HUNTSMAN 1983 (DECEDENT'S) TRUST**, dated January 26,
16 is hereby confirmed and approved, as appointed.

17 Dated DEC 03 2004

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19 JOSEPH W. HUNTSMAN

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EXHIBIT "C"

AN UNDIVIDED FIFTY PERCENT (50%) INTEREST IN THE FOLLOWING:

PARCEL ONE:

Unit No. 120 in Building 9 – Phase 1, of the Amended Map of GOLDEN LIVING CENTER, as recorded August 24, 1984 in Book 32 of Plats, Page 10, in the Office of the County Recorder of Clark County, Nevada.

Together with an undivided 1/20th interest in and to the Common Areas located within the boundaries of Phase 1 of said Plat Map.

Also together with an exclusive use area which includes covered parking space and storage space, #120.

Also together with an exclusive easement over the Common Areas located within the boundaries of Phases I, II, and IV of said recorded plat map.

More commonly known as 4330 South Eastern #170, Las Vegas, Nevada 89119; APN #162-24-210-120

PARCEL TWO:

PARCEL NO. 4, AS SHOWN ON PARCEL MAP FOR QUAIL HILLS ESTATES, LLC, FILED IN THE OFFICE OF THE COUNTY RECORDER OF LINCOLN COUNTY ON DECEMBER 12, 2000, IN BOOK B, PAGE 353, OF PLATS, AS FILE NO. 115763, LOCATED IN A PORTION OF SE ¼, SECTION 32, TOWNSHIP 6 SOUTH, RANGE 61 EAST, M.D.B.&M.

More commonly known as 4 Quail Hill, Alamo, Nevada